

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, MAY 14, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS: NONE***

***Public Speaks:***

Larry Marcus: The new Director of Community Development for the City of Massillon.

Approval of Minutes:  
May 7, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

***Rick Flory:***

Resolution:  
Commissioners:

Acknowledging that Cathy L. Pontius and Richard Rodabaugh gave notice of their intent to appeal the Boards May 7, 2014 decision to deny the proposed vacation of a 14' X 406 unnamed alley in the Village of Marlboro.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

RPC:

The Board is requested to approve and authorize itself to sign the FY 2015-2017 HOME Consortium Agreements between County and the Cities of Alliance and Massillon.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

RPC:

HOME Funding Agreement with ICAN, Inc.-Stone Ridge Village Elderly Project in Louisville, Ohio in the amount of \$200,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Jean Young:***

Budget Transfers:

Adult Probation: For bus passes-\$38,763.00 from Salary to Other and \$1,737.00 from Benefits to Other

Adult Probation: \$24,103.00 from Benefits to Supply

Adult Probation: For fax machine-\$1,768.00 from Benefits to Capital and \$1,132.00 from Service to Capital

Adult Probation: \$211.00 from Salary to Benefits

Adult Probation: \$75.62 from Capital to Supply

Adult Probation: \$1,576.00 from Salary to Supply, \$334.00 from Benefits to Supply, \$126.00 from Service to Supply and \$140.00 from Other to Supply

Emergency Management: \$200,000.00 from Supply to Purchase Services

Microfilm: \$4,300.00 from Salary to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as Submitted.

Motion Carried.

Award Bid:

Engineer

Bid #2823-Precast Concrete Box Culverts-Low Bidder: Lindsay Precast, Inc., Canal  
Fulton-\$46,791.62.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as  
Submitted.

Motion Carried.

Award Proposal:

Treasurer:

For Public Depositories-Effective 6/1/14-5/31/18 bidders are: First Merit, US Bank, PNC  
Bank, National Association, Consumers National Bank, JP Morgan Chase Bank, Key Bank  
and Huntington Bank.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Proposal  
as Submitted.

Motion Carried.

Requisitions:

Building Inspection:

Membership renewal for department-Vendor: International Code Council-\$350.00 Fund:  
Building Inspection

Commissioners-County Obligations:

Assigned Counsel Fees-Various Vendors -\$757,951.50-Fund: Justice System Sales Tax

Assigned Counsel Transcript Fees-Various Vendors-\$31,000.00-Fund: Justice System  
Sales Tax

Job & Family Services:

Independent Living Chaffee-Various Vendors -\$70,000.00-Fund: Children's Service Levy

Foster Parent Board-Various Vendors-\$800,000.00-Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as  
submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners-County Obligations:

Ohio EPA annual discharge fees-Vendor: Treasurer State of Ohio-\$10,000.00 Fund:  
General

Unemployment Compensation-Vendor: Ohio Department of Job & Family Services  
\$7,078.32-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Emergency Management employee seeking \$0.00 to attend NECO After Action Meeting on May 22, 2014 in Rootstown, OH

Three Job & Family Services employees seeking \$138.00 to attend Region 6 Quarterly Fiscal Meeting on June 12, 2014 in Zanesville, OH

Six Job & Family Services employees seeking \$2,380.60 to attend OJFSDA Annual Training Conference on May 21-22, 2014 in Columbus, OH

One Dog Warden employee seeking \$300.00 to pick up and drop off van for cages on 5/19/2014 in Elizabethville, PA

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

***Rick Flory:***

Advertise for Bid:

Engineer:

Warner Avenue Bridge No. CA-15-29 Project-The total estimate of probable construction for the project base bid is \$530,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as Submitted.

Motion Carried.

Change Order No.1:

Commissioners:

Stark County Board of DD WestStark HVAC Replacement Project-The change order will furnish and install a 2" backflow preventer on main water service; remove (6) di-electric unions on heating mains and patch insulation; and extend condenser frame rails, provide 4" posts, galvanize structural members, and install neoprene isolators under condensers. . There are no non-performance items for this change order. The total additions for this change order are \$11,310.88. The original contract amount was \$340,344.00. The adjusted contract amount, including previous change orders and non-performance and additional items above, is \$351,654.88.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as Submitted.

Motion Carried.

Resolution:

**Municipal Road Funds:**

The Board is requested to approve the reallocation of unused funds from the 2011 Carmont MRF award in the amount of \$48,101.84 and \$54,448.16 of the \$162,000.00 2012 Lincoln Way MRF award to the SR 241 Repaving Project PID #82927, a joint project with ODOT. The funds will be used for Massillon's cost share of the project. Massillon is requesting the timeline to utilize the combination of funds in the amount of \$102,550.00 on the SR 241 Repaving be extended until December 31, 2014. In addition, Massillon is requesting the timeline to utilize the remaining \$107,551.84 balance of the Lincoln Way project be extended until December 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried.

Liquor License:

**Commissioners:**

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license-Nut House Saloon LLC dba Nut House Saloon 5990 Navarre Rd. SW, Perry Twp., Canton, OH 44706

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Appointment:

**LEPC:**

The Board is requested to recommend Lee H. Henderson to serve on the LEPC of Stark County and submit his name to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

May 19<sup>th</sup> –Joe Underwood-RPC

May 20<sup>th</sup> –Jim Troike-Sanitary Engineer

May 21<sup>st</sup> -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:55 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners